



## JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

### MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 24, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 28, 2014

<b>July 28, 2014 Monday</b>	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse, Rm 203
<b>July 29, 2014 Tuesday</b>	Mid-WI Federated Library System Board of Trustees	6:00 p.m.	Dwight Foster Public Library 209 Merchants Ave, Fort Atkinson
<b>July 30, 2014 Wednesday</b>	Administration and Rules Committee	8:30 a.m.	Jefferson County Courthouse, Rm 112
<b>July 31, 2014 Thursday</b>	No Scheduled County Meetings		
<b>August 1, 2014 Friday</b>	No Scheduled County Meetings		
<b>August 2, 2014 Saturday</b>	No Scheduled County Meetings		
<b>August 3, 2014 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**DECISION MEETING**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:30 A.M. ON MONDAY, JULY 28, 2014**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Communications**
- 7. Approval of June 30, July 14 and July 17, 2014 Meeting Minutes**
- 8. Monthly Financial Report for Land Information Office (LIO) – Andy Erdman**
- 9. Land Information Office 2015 Budget and Fee Schedule Review**
- 10. Monthly Financial Report for Zoning – Rob Klotz**
- 11. Zoning, Solid Waste and Wisconsin Fund 2015 Budget and Fee Schedule Review**
- 12. Andy Erdman, Rob Klotz Discussion and Possible Action on Public Records Availability Online, Including Surveys and Permits et al. from LIO and Zoning Departments**
- 13. Discussion with Possible Action on Asphalt Shingle Removal at Former Amon Mineral Extraction Site, W8215 USH 18, Town of Oakland, in Conjunction with Conditional Use CU575-94**
- 14. Request by Kim Hookstead for Replacement of the Home at N7744 Little Coffee Road, Town of Watertown, at More Than 100 Feet from its Existing Location**
- 15. Decisions on Petitions Presented in Public Hearing on July 17, 2014:**
  - R3737A-14 – Timothy May/Anthony & Rose Vrtis, Town of Ixonia
  - R3739A-14 & CU1784-14 – Anthony Buonincontro, Town of Oakland
  - R3740A-14, R3741-14 & CU1785-14 – Jon Bound/Humane Society of Jefferson County Property, Town of Jefferson
  - R3729A-14 – John & Geraldine Franz, Town of Ixonia
  - R3742A-14 – Lloyd Holterman/Rick Nelson & Dana Leija Property, Town of Watertown
  - CU1786-14 – Robert & Catherine Muchka, Town of Concord
  - CU1787-14 – William Stade, Town of Jefferson
  - CU1789-14 – Dale Overson, Town of Koshkonong
- 16. Future Agenda Items**

**17. Upcoming Meeting Dates**

August 18, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203  
August 21, 7:00 p.m. – Public Hearing in Courthouse Room 205  
August 25, 8:30 a.m. – Decision Meeting in Courthouse Room 203  
September 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203  
September 18, 7:00 p.m. – Public Hearing in Courthouse Room 205  
September 29, 8:30 a.m. – Decision Meeting in Courthouse Room 203

**18. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*

# MID-WISCONSIN FEDERATED LIBRARY SYSTEM

## BOARD OF TRUSTEES

### MEETING NOTICE

Tuesday, July 29, 2014

6:00 p.m. Meeting

Dwight Foster Public Library  
209 Merchants Ave.  
Fort Atkinson, WI 53538  
920-485-0833 (MWFLS number)

### AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings - June 24, 2014
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
  - D. Approval of 2013 System Audit
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 7-10-14
  - C. Technology Report
  - D. Personnel Committee Report 7-22-14
  - E. Finance Committee Report 7-28-14
- VII. Unfinished Business
  - A. Update on SirsiDynix Migration - Informational
- VIII. New Business
  - A. Approval of System IT Technician's Updated Job Description - Action
  - B. 2015 System Budget Recommendations - Informational
  - C. Edit Employee Handbook Regarding Personal Leave - Action
- IX. Adopt next meeting date & adjournment - Tuesday, August 26, 2014

At Jack Russell Memorial Library  
100 Park Ave.  
Hartford, WI 53027

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

**AGENDA**  
**Administration & Rules Committee**  
**Jefferson County Courthouse**  
**311 S. Center Avenue**  
**Jefferson, WI 53549**

July 30, 2014

Room 112, 8:30 a.m.

**Committee Members**

James Braughler, Vice Chair – Jennifer Hanneman – Steve Nass, Secretary, Amy Rinard, Chair – Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review of Agenda
5. Public Comment
6. Approval of the June 25, 2014 Administration & Rules Committee meeting minutes
7. Approval of the July 8, 2014 County Board meeting minutes
8. Communications
9. Discussion and possible action on a resolution moving Farmland program from Planning & Zoning to Land & Water Conservation
10. Discussion of referendum process
11. Discussion and possible action on resolution "Place Health Care Advisory Referendum on the November 4, 2014 Jefferson County Ballot"
12. Discussion and possible action on resolutions, letters or reports from other governmental agencies
  - a. Door County Resolution "In support of state funding for county emergency dispatch ("911") services / one designated public safety answering point per county"
  - b. Dodge County Resolution "Supporting state funding for county 911 services/one designated public service answering point per county"
  - c. Juneau County Resolution "Endorsement of legislative action regarding funding of 911 Services"
  - d. Price County Resolution "Support of changes to the state statutes regarding protective occupation participation status of county correction officers"
  - e. Kenosha County Resolution "Opposition to the proposed lapse in state funding to the circuit court system"
  - f. LaCrosse County Resolution "Opposition to proposed lapse in state funding to circuit court system"
  - g. Trempealeau County Resolution "Opposition to proposed lapse in state funding to circuit court system"
  - h. Shawano County Resolution "Opposition to proposed Lapse in State Funding to circuit court system"
  - i. Grant County Resolution "Opposing actions by the Wisconsin State Legislature which abrogate or significantly modify or decrease local authority and control by counties, towns and municipalities in matters related to the health, safety, and well-being of residents"
13. Review Financial Reports
  - a. Administration
  - b. Clerk of Courts
  - c. Corporation Counsel
  - d. County Board
  - e. Register of Deeds
14. County Administrator's monthly report
15. Convene in closed session pursuant to §19.85 (1)(c) to consider the County Administrator's performance evaluation data
16. Reconvene in open session to take possible action on items discussed in closed session
17. Set next meeting date (August 27, 2014)
18. Tentative Future Meeting and Agenda Items  
All meetings in Room 112 at 8:30 a.m. unless noted
19. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

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